

DAMASCUS BRANCH  
LAC AGENDA  
SEPTEMBER 12, 2017

1. Call to order
  - Approval of minutes from June meeting
2. Reports
  - Financial Report (branches with local book sale funds)
  - Membership Report
  - Agency Manager's Report
    1. Collection
    2. Facility
    3. Programming
    4. Services
  - Library Board Liaison Report
3. Unfinished Business
  - Library Board Liaison - status
  - Summer Community Events – follow-up report
4. New Business
  - Discussion with agency manager on the following topics:
    1. Collection needs
    2. Facility issues
    3. Questions/input about programming:
    4. New needs in community for services:
    5. Community happenings that could have library impact
    6. Strategic Plan FY2017 – 2020
    7. Confirm meeting dates for 2017-2018 year
    8. Discuss outreach to new members



Our proposed schedule for the 2017-18 year:

*All meetings are held on the second Tuesday of the month, in the large meeting room of the Damascus Library from 7:00-8:00 pm, unless otherwise announced.*

September 12; October 10; November \_ (Joint Meeting?) or 14; December 12; January 9 or 10 (2<sup>nd</sup> Joint Meeting?) and attend Upcounty Forum, dates TBA; February 13 [optional pre-meeting dinner]; March 13; April 10; May 8 [no formal meeting – optional tour of another library]; June 12.